

BLUEPRINT

2000

004601 135

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

3123505

Company Name in full

Politeia

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	8	1	1	2	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form
at the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return

8-10 New Fetter Lane

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

EC4A 1RS

Principal business activities

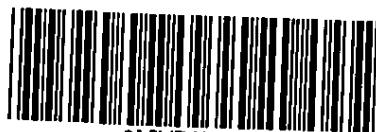
Show trade classification code number(s)
for the principal activity or activities

If the code number cannot be determined,
give a brief description of principal
activity

Engaging in and encouraging public discussion of the
relationship between the State and the People by way

of seminars, conferences and publications

SATURDAY



A05

A5VRAVW2

29/12/2007

184

COMPANIES HOUSE

Form April 2004

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Dr

Forename(s)

Sheila Margaret Mary

Surname

Lawlor

Address ††

26 Maids Causeway

Post town

CAMBRIDGE

County / Region

Cambridgeshire

UK Postcode

CB5 8DD

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Dr

Day Month Year

Date of birth

1 7 1 0 1 9 5 3

Forename(s)

Sheila Margaret Mary

Surname

Lawlor

Address ††

26 Maids Causeway

Post town

CAMBRIDGE

County / Region

Cambridgeshire

UK Postcode

CB5 8DD

Country

Nationality

British/Irish

Business occupation

Company Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Canon

Day Month Year

Date of birth

0 5 0 9 1 9 3 3

Forename(s)

Peter

Surname

Pilkington

Address ††

The Sloane Club, Lower Sloane Street

Post town

Chelsea

County / Region

London

UK Postcode

SW1W 8BS

Country

Nationality

British

Business occupation

Director/Peer of the Realm

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Sir	
	Day	Month	Year
Date of birth	1	6	0 2 1 9 4 5
Forename(s)	Robert Brian		
Surname	Williamson CBE		
<input checked="" type="checkbox"/> Address ††	8 Canada Square		
Post town			
County / Region	London	UK Postcode	EC14 5HQ
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

S. W. C. L. L. L.

Date

12/12/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

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continuation sheets

(enter number)

Charles Russell LLP, 8-10 New Fetter Lane, LONDON,

EC4A 1RS, United Kingdom

Tel

Tel 020 7203 5000

Fax 020 7203 0200

DX number 19

DX exchange Chancery Lane/London

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